

TUESDAY 3:00 P.M. APRIL 27, 1999

PRESENT:

- Jim Galloway, Chairman
- Ted Short, Vice Chairman
- Joanne Bond, Commissioner
- Jim Shaw, Commissioner
- Amy Harvey, County Clerk
- Katy Simon, County Manager
- Rusty Nash, Legal Counsel
- Paul Orphan, Utility Division

ABSENT:

- Pete Sferrazza, Commissioner

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada and conducted the following business:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the agenda for the meeting of April 27, 1999 be approved.

MINUTES

On motion by Commissioner Short, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the minutes of the regular meeting of March 23, 1999 be approved.

99-12STM INTERLOCAL AGREEMENT RENEWAL - OPERATION AND MAINTENANCE OF WATER FACILITIES

Paul Orphan, Utility Services Division, presented document reflecting a change to Article X, which was requested by the Board at yesterday's caucus meeting.

He advised that language added as the last sentence of that article states that "The effective date shall be the date upon which the signatory to be charged by the subject modification approves the modification."

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that the renewal of the Interlocal Agreement between Washoe County and South Truckee Meadows General Improvement District for the operation and maintenance of water facilities be approved, as amended, and Chairman Galloway be authorized to execute.

99-13STM ENGAGEMENT LETTER - KAFOURY, ARMSTRONG & CO. - AUDITING SERVICES FOR YEAR ENDED JUNE 30, 1999

Upon recommendation of the Local Managing Board, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Kafoury, Armstrong & Company Engagement Letter dated March 9, 1999 for STMGID auditing services for the year ending June 30, 1999 in the amount of \$10,500 be approved and Chairman Galloway be authorized to execute.

99-14STM AWARD OF BID - CONTRACT - WATERLINE EXTENSION

This was the time to consider award of construction bid, Notice to Contractors for receipt of sealed proposals having been

published in the Reno Gazette-Journal on March 8, 10, 12, 15, and 16, 199 for construction of the South Truckee Meadows General Improvement District Waterline Extensions for the Utility Services Division of the Department of Water Resources. Proof was made that due and legal Notice had been given.

The following bids were received:

Contractor	Bid
Mike's Trenching, Inc.	\$63,304.00
Marv McQueary Excavating	\$68,740.00
Canyon Creek Construction Co.	\$75,173.80
Joe Suter Construction Co.	\$75,700.00
Horizon Construction, Inc.	\$78,313.00
Highfield Construction Co.	\$79,802.00
Interstate Utility Construction	\$91,793.00

Upon recommendation of John Collins, Manager, Utility Services Division, on motion by Commissioner Short, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the bid for construction of the South Truckee Meadows General Improvement District Waterline Extensions be awarded to Mike's Trenching, Inc., the lowest responsible, responsive bidder, in the amount of \$63,304, and Chairman Galloway be authorized to execute the contract documents upon presentation.

It was further ordered that the Utility Services Manager be authorized to issue the Notice to Proceed.

99-15STM MANAGEMENT REPORT - MARCH, 1999

On motion by Commissioner Shaw, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that receipt of the Management Report for March, 1999 be acknowledged.

PUBLIC COMMENTS

There was no response to the call for public comments.

BOARD AND STAFF COMMENTS

Commissioner Short commented that, pursuant to the workshop meeting held yesterday between the STMGID Board of Trustees and the Local Managing Board, he would encourage staff to work with the Local Managing Board to see if there are some possibilities for providing more authority for that board, and bring that information back to the Board of Trustees for discussion; and that he would also encourage staff to work with the Local Managing Board and their Legal Counsel on developing a good workable contract for wholesale water agreements for the future.

Chairman Galloway commented that yesterday's meeting was very good; and that he would request that staff look into the matter of training issues which were raised at that meeting with the point of view of some sort of general consistency from one GID to another depending on size.

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There being no further business to come before the Board, the meeting adjourned.

JIM GALLOWAY, Chairman

ATTEST: AMY HARVEY, County Clerk

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